

**Executive Committee Meeting Agenda**  
**Monday, July 21, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Ordinance 158-O-035: Authorize the Waukesha County University of Wisconsin Extension Office to Accept Wisconsin Environmental Education Board Funds and to Authorize Additional Expenditure Appropriations for the Costs Involved in Increasing Environmental Awareness and Providing Education on Environmentally Sound Yard Practices to Waukesha County Neighborhoods
2. Committee and Staff Members Report on Attendance at the National Association of Counties Convention Held in Milwaukee, July 12 – 15
3. Legislative Update
4. Discuss and Consider the 2003 Wisconsin Counties Resolution Process

<b><u>Item(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	UW-Extension Director Jante	8:35 a.m.
2	Legislative Policy Advisor Krahn	9:30 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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